

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005845

FILED
Mar 02, 2011
Secretary of State

Entity Name: WOODSTOCK FINANCIAL GROUP, INC.

Current Principal Place of Business:

117 TOWNE LAKE PARKWAY
SUITE 200
WOODSTOCK, GA 30188

New Principal Place of Business:

Current Mailing Address:

117 TOWNE LAKE PARKWAY
SUITE 200
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 27-1663363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOWSKI, VALERIE
22743 BAY CEDAR DRIVE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

JANKUS, RICHARD
7026 GALLEON COVE CIRCLE
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD JANKUS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: RAIKE III, WILLIAM J
Address: 710 THOMPSON FALLS DR.
City-St-Zip: CANTON, GA

Title: CFO
Name: WHITLEY, MELISSA L
Address: 3760 HALYARD COURT
City-St-Zip: ACWORTH, GA

Title: D
Name: BRUNSON, MORRIS
Address: 108 TROUTMAN RD NE
City-St-Zip: ROME, GA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA L. WHITLEY

CFO

03/02/2011

Electronic Signature of Signing Officer or Director

Date